

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

family i of miami, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Family I. of Miami, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be: Family I. of Miami, Inc.

The principle place of business of this corporation shall be: 4569 Pines Island Rd
Ft. Lauderdale, FL 33351

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ----- (500)
Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
Seong Man Choi	President	12630 NW 14 TH Pl Sunrise, FL 33324
Hee Sil Choi	Secretary	12630 NW 14 TH Pl Sunrise, FL 33324

H 02000073309

Sandy H. Cho, CPA
2730 NW 3RD Ave. #19
Miami, FL 331127

ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Seong Man Choi	12630 NW 14th Pl Sunrise, FL 33324

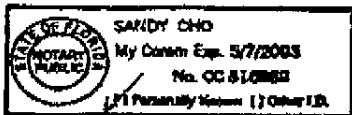
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 28th day of March, 2002.

Signature of Incorporator

Seong Man Choi

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 28th day
Of March, 2002 by Seong Man Choi of Family I of Miami, Inc.
(Name of Corporation)



Sandy Cho
Notary Public

(SEAL)

My Commission Expires: May 7, 2003

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Family I of Miami, Inc.
2. The name and address of the registered agent and office is:

Seong Man Choi
4569 Pines Island Rd
Ft. Lauderdale, FL 33351

SIGNATURE

President

DATE

March 28, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

March 28, 2002

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